

MINUTES
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)
Special Meeting – April 2, 2008
Fresno City Hall, Conference Room 2165N (Rm. ‘A’ – 2nd Floor)
2600 Fresno Street
Fresno, California 93721

A. CALL TO ORDER

With a quorum being present, the meeting was called to order by CHAIR Morris at 5:10 p.m.

Commissioners

Present: Gwen Morris, CHAIR
Blanche Milhahn, VICE-CHAIR
Keith Chun, Commissioner
Wayne Jones, Commissioner
Daniel Payne, Commissioner
Armando Rodriguez, Commissioner

Absent:

Staff

Present: Linda Lawrence, Recording Secretary

Absent: Keith Bergthold, Interim Manager
Housing and Community Development

B. COMMUNICATIONS

None.

C. GENERAL ADMINISTRATION

1. REVIEW AND DISCUSSION OF FY 2009 CDBG APPLICATIONS

HCDC Commissioners reviewed the scoring process for the Community Development Block Grant (CDBG) Program based on the established criteria. Individual Commissioners shared their scores and funding proposals for each of the applicants requesting CDBG funding. Much discussion followed. Crystal Smith, Finance Department, did not give a formal presentation, but was present to answer Commissioners' questions. There was no vote required for this item.

E. INFORMATIONAL REPORTS

None.

F. COMMISSIONERS' ITEMS

None.

G. UNSCHEDULED ORAL COMMUNICATIONS

None.

H. ADJOURNMENT

Next Regularly Scheduled Commission Meeting: **April 9, 2008.**

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 6:45 p.m.

Attest: Gwen Morris, CHAIR

Attest: Keith Bergthold, Interim Manager
Housing and Community Development